

Regional Service Commission 11

Annual General Meeting
April 6, 2021; 6:30pm
Via Zoom Web Conferencing & Internet Broadcasting

1. Call to Order	}	Chair	6:30 – 6:37
2. Attendance			
3. Approval of Agenda			
4. Conflict of Interest Disclosure			
5. Adoption of Minutes <i>March 2, 2021</i>			
6. Committee Reports			
a. Audit Committee <i>Motion to receive report: Motion to adopt financial statements.</i>		Director Mowry MacMillan Lawrence & Lawrence	6:37 – 7:22
b. Governance Committee Report <i>Motion to receive report Motion to adopt Procedural By-Law P8</i>		Director Barnett	7:22 – 7:37
c. Finance Committee Report <i>Motion to receive report Motion to purchase forwarder Motion for debenture Motion to award tender</i>		Director Morrison	7:37 – 7:52
7. Staff Reports			
a. Staff Report – Auditor Appointment <i>Motion to appoint auditors</i>		Don Fitzgerald	7:52 – 7:55
b. Staff Report – Annual Report <i>Motion to adopt the annual report</i>		Don Fitzgerald	7:55 – 8:05
c. Staff Report – Solid Waste Management		Information Only	8:05
8. Chair's comments		Director Wilson-Shee	8:05 – 8:07
9. Adjournment			8:07

Vision Statement

RSC 11 will be the channel that enables cooperation, collaboration and support among our region's communities, improving their delivery of local governance.